



APAR INDUSTRIES LTD.

REGD. OFFICE :
301, PANORAMA COMPLEX,
R. C. DUTT ROAD,
VADODARA - 390 007, INDIA.
TEL. : (+91) (265) 2322798
FAX : (+91) (265) 2330309. 2313648
E-mail : com_sec@apar.com
url : www.apar.com

SEC/ 264/ 2012

By Fax & Hand Del.

18th September, 2012.

National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051.	B S E Ltd. Corporate Relationship Department, 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
Scrip Code : APARINDS	Scrip Code : 532259
<u>Kind Attn.: The Manager, Listing Dept.</u>	<u>Kind Attn.: Corporate Relationship Dept.</u>

Sub. Intimation about the Board Meeting date - Clause 41 of the Listing Agreement.

Dear Sir,

We refer to our letter No. SEC/238/2012 dated 6th August, 2012 and would like to inform the Exchange that a meeting of the Board of Directors of the Company shall be held on **Thursday, the 27th September, 2012** at Mumbai, to consider, inter alia, the following businesses :

1. Taking note of BIFR order dated 13th September, 2012 for sanctioning of Scheme of Amalgamation of Uniflex Cables Limited (UCL) with the Company.
2. Approval and publication of Audited Annual Accounts (standalone and consolidated) for the financial year ended 31st March, 2012 (2011-2012).
3. Recommendation of dividend, if any, on the Equity Shares for the Financial Year 2011-12.
4. Approval and publication of Unaudited Financial Results (Provisional - Standalone) for the First Quarter and Three months ended 30th June, 2012 of the current Financial Year 2012-13.

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,
For Apar Industries Ltd.


(Sanjaya Kunder)
Company Secretary